

ORIGINAL

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Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number		FOR COURT USE ONLY	
Mohammad Ali Iranmanesh 16328 Heathrow Drive Tampa, FL 33647 T: (813) 907 1000 Fax: (813) 354 2328		<div style="border: 1px solid black; padding: 5px; text-align: center;">FILED OCT - 6 2008 <small>CLERK U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA Deputy Clerk</small></div>	
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA			
In re: Hamid Nekouie SA03-11668ES		CASE NUMBER SA03-11668ES	
Debtor.		HEARING DATE:	
		TIME:	
		PLACE:	

MOTION FOR ORDER RELEASING UNCLAIMED FUNDS

I, under penalty of perjury under the laws of the United States of America declare (or certify, verify, or state) that the following statements and information are true and correct:

1. I request an order releasing the total amount of \$ 3,284.63 which is the sum of all monies deposited with the court on the following date(s) _____ on behalf of the creditor Mohammad Ali Iranmanesh on claim number(s) _____
2. Please check and complete the applicable subparagraph(s) below:
 - ☒ a. I am the creditor named in paragraph 1.
 - ☐ b. I am an employee of the creditor named in paragraph 1 and my title is _____. The creditor is still legally entitled to the monies and I am authorized by the creditor to this petition. Submit evidence establishing authority to act on behalf of creditor.
 - ☐ c. I am the creditor and have appointed _____ as my lawful attorney-in-fact who is duly authorized by the attached original power of attorney to file this motion.
 - ☐ d. Subparagraphs a, b, and c above do not apply, but I am entitled to payment of such monies because (submit evidence establishing basis for right to obtain payment).

(Continued on next page)

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			CASE NUMBER

3. Please complete each of the following subparagraphs:

a. The following is the creditor's address and phone number:

Mohammad Ali Iranmanesh

16328 Heathrow Drive

Tampa FL 33647

Ph# 813-907 1000

b. A brief history of the creditor (from the filing of the claim to the present) which includes, if applicable, identification of any sale of the company and the new and prior owner(s). Submit evidence establishing the sale of the company from the prior to the new owner(s):

Same address however never Received the check.

4. I understand that, pursuant to 18 U.S.C. § 152, I may be fined or imprisoned, or both, if I have knowingly and fraudulently made any false statements in this document.

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In re	CHAPTER _____
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(Corporate Seal

if applicable)

MOHAMMAD
~~ALI~~ Iranmanesh

Creditor

~~Iranmanesh~~

Type or Print Creditor's Name

16328 HEATHROW DR.

Creditor's Address

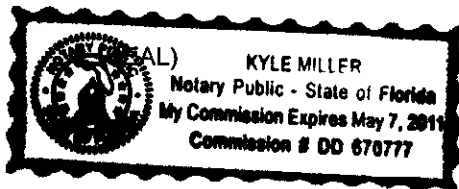
TAMPA, FL 33647

FL01129
STATE OF CALIFORNIA, COUNTY OF HILLSBOROUGH

On September 29th 2008 before me, personally appeared (insert name and title of the signer)

Mohammad Ali Iranmanesh

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.




Notary Public

My commission expires on 05-07-11

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In re <u>Hamid Nekouie</u>	Debtor.	CHAPTER <u>7</u> CASE NUMBER <u>SA03-11668ES</u>
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M. Ali Iranmanesh
Signature of Attorney/Attorney-in-Fact (if appointed)
M. Ali Iranmanesh
Type or Print Name
16328 HEATHROW DR
Address
TAMPA, FL 33647

FLORIDA
STATE OF CALIFORNIA, COUNTY OF HILLSborough
on September 12, 2008 before me, personally appeared (insert name and title of the signer)
M. Ali Iranmanesh -

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.



SEAL
Melanie T. Sunday
Commission #DD386828
Expires: Jan 17, 2009
Bonded Thru
Atlantic Bonding Co., Inc.

Melanie T. Sunday
Notary Public
My commission expires on 1/17/2009

Presented by:

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In re Hamid Nekouie	Debtor.	CHAPTER <u>7</u> CASE NUMBER SA03-11668ES
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PROOF OF SERVICE

I hereby certify under penalty of perjury under the laws of the United States of America that on _____
I mailed in a sealed envelope, with postage thereon fully prepaid, a fully completed true and correct copy of the document
described as "Motion for Order Releasing Unclaimed Funds" to the United States Attorney, United States Trustee, and other
persons and entities required to be served by Local Bankruptcy Rule 3011-1(b) and addressed as follows:

United States Attorney
Central District of California
312 North Spring Street
Los Angeles CA 90012

United States Trustee
Central District of California
725 South Figueroa, 26th Floor
Los Angeles CA 90017

Please insert the name and address of the trustee appointed in the case and the trustee's counsel, if any:

Charles Daff
2009 N. Broadway
Santa Ana CA 92706

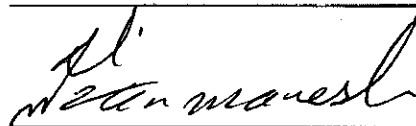
Please insert the name and address of the Debtor, Debtor in Possession, reorganized Debtor, or other fiduciary appointed to
supervise the distribution of funds and assets of the estate (if not the claimant) and their counsel, if any:

Hamid Nekouie
24082 Eltoro Rd
Laguna Hills CA 92653

If Movant is not the original creditor or an employee thereof, please insert the name and address of the original creditor and
the creditor's counsel, if any:

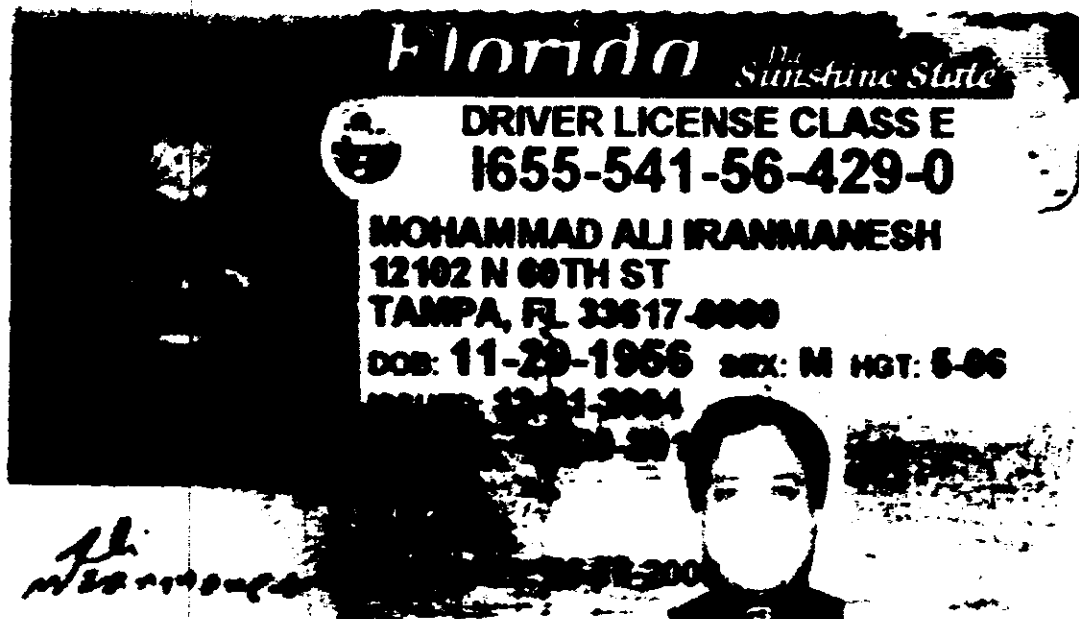
9/12/08

Date



Signature

Mohammad Ali Iranmanesh
Type or Print Name



K030605180111

SAFE DRIVER

Operation of a motor vehicle constitutes consent to any sobriety test required by law.

Ali's Driver License number I655-541-56-429-0.

Florida Driver License Class E

Mohammad Ali Iranmanesh

12102 N. 60th Street

Tampa, FL 33617

DOB: 11-29-1956 Sex: M HGT: 5-06

Issued: 12-01-2004

Expires: 11-29-2010

REST: A

ENDORSE

Duplicate: 05-18-2006

Safe Driver